

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF MARCH 13, 2008

JOYCE L. MCDADE ADMINISTRATION BUILDING- ROOM 211

640 SOUTH BROAD STREET, TRENTON, NEW JERSEY

AGENDA

A. ROLL CALL:

B. INVOCATION:

Almighty God who holds the fate of Man and Nation, we most humbly beseech thee to bless this, our County, these deliberations and thy servants that they might act with wisdom and understanding for the good of our community and thy greater glory. Amen.

C. FLAG SALUTE:

D. SUNSHINE LAW:

In accordance with the provisions of the New Jersey Open Public Meetings Law, notice of this Formal Meeting has been mailed to the Trenton Times, The Trentonian and The Princeton Packet newspaper as well as having been posted in both the County Administration Building and Courthouse at least forty-eight (48) hours in advance of the meeting.

**THE PUBLIC IS INVITED TO COMMENT
ON ANY ITEM LISTED ON THE AGENDA**

E. MINUTES:

1. September 27, 2007
2. October 25, 2007

F. COMMUNICATIONS:

1. BID RESULTS FROM THE WEEK OF JANUARY 28, 2008
From Marcella M. Longo , Purchasing Agent , dated February 18, 2008 : Memorandum regarding Bid Results from the Week of January 28, 2008
2. BID RESULTS FROM THE WEEK OF FEBRUARY 11, 2008
From Marcella M. Longo , Purchasing Agent, dated February 22, 2008: Memorandum regarding Bid Results from the Week of February 11, 2008
3. From Cynthia J. Yard , County Administrator , County of Hunterdon, dated February 21, 2008: Letter supporting the “State Agricultural Development Committee and Hunterdon County to resolve the potential violation of the Deed of Easement with Garden State Growers or Quaker Valley Farms “
4. From Denise B. Doolan , Clerk of the Board , dated February 20, 2008: Memorandum regarding “Bigley Lawsuit”
5. From Board of Chosen Freeholders County of Cape May, dated February 14, 2008: Resolution supporting “ Senate concurrent Resolution No. 50 proposing a Constitutional Amendment to establish Annual State Appropriation Cap”
6. From Board of Chosen Freeholders of the County of Monmouth, dated February 19, 2008: Resolution supporting “ Opposing Governor Jon Corzine’s Proposal of an Asset Monetization Plan and Proposed Massive Toll Hikes”
7. From Board of Chosen Freeholders of the County of Monmouth, dated February 20, 2008:Resolution supporting “Close the United States Army Installation at Fort Monmouth and Supporting Requests for an Investigation by the U. S. Attorney General
8. From Denise B. Doolan, Clerk of the Board, dated February 20, 2008: Memorandum regarding “West Trenton Line”
9. From Brian M. Hughes, County Executive, dated February 25, 2008 : Memorandum regarding “ Appointments Requiring Freeholder Advise and Consent”

G. RESOLUTIONS:

1. EMERGENCY TEMPORARY APPROPRIATIONS RESOLUTION – THE 2008 MERCER COUNTY BUDGET - CONTINUING OPERATION OF ALL COUNTY DEPARTMENTS AND AGENCIES
2. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR PRENATAL HEALTH EDUCATION AND SUPPORT SERVICES TO IMPROVE THE CHILDBIRTH OUTCOMES FOR MERCER COUNTY LATINA WOMEN
3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT FOR A MERCER COUNTY NUTRITION SITE WITH THE MT. PISGAH AME CHURCH. PERIOD: JANURARY 1, 2008 TO DECEMBER 31, 2009. COUNTY FUNDS : \$ 16,000.00 JANUARY 1, 2008 TO DECEMBER 31, 2008- \$8,000.00
4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SUB-GRANT AGREEMENT WITH THE CRISIS MINISTRY OF PRINCETON AND TRENTON, PRINCETON OUT-REACH PROJECTS, INC. FOR THE PROVISION OF HOMELESSNESS PREVENTION SERVICES PROGRAM (PAST DUE RENT, MORTGAGE PAYMENTS, UTILITY CHARGE PAYMENTS, AND PAYMENT OF SECURITY DEPOSITS FOR APARTMENTS). AMOUNT: \$239,540.00 (TOTAL FOR 2008 - \$119,001. (\$102,618.00 (SSH) AND \$16,383.00 (COUNTY) AND (TOTAL FOR 2009 - \$120,539.00 (\$103,665.00 (SSH) AND \$16,874.00 (COUNTY). PERIOD: JANUARY 1, 2008 TO DECEMBER 31, 2009
5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT A NOTICE OF GRANT AWARD FROM THE NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES FOR THE COMMUNITY PARTNERSHIP FOR THE HEALTHY ADOLESCENTS SERVICE PROJECT AMOUNT: \$70,000.00 FOR THE PERIOD OF JANUARY 1, 2008 TO DECEMBER 31, 2008. NO COUNTY FUNDS).

6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES - DIOCESE OF TRENTON FOR OUTPATIENT ADDICTION TREATMENT SERVICES FOR INDIGENT MERCER COUNTY RESIDENTS . PERIOD : JANUARY 1, 2008 THROUGH DECEMBER 31,2009. AMOUNT:\$95,510.00 (22,253.00 2008 STATE) (\$22,253.00 2009 STATE), (\$24,002.00 2008 COUNTY)(\$24,002.00 2009 COUNTY)
7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SUB-GRANT AGREEMENT WITH HOMEFRONT, INC. FOR THE PROVISION OF A HOMELESSNESS PREVENTION SERVICES PROGRAM (PAST DUE RENT , MORTGAGE PAYMENTS, AND PAYMENT OF SECURITY DEPOSITS FOR APARTMENTS). TOTAL AMOUNT: \$158,384.00. TOTAL FOR 2008: \$78,762.00 (\$71,626.00 (SSH) AND \$7,136.00 (COUNTY). TOTAL FOR 2009: \$79,622.00 (\$72,272.00 (SSH) AND \$7,350.00 (COUNTY). PERIOD: JANUARY 1, 2008 TO DECEMBER 31, 2009
8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SOFTWARE AND HARDWARE MAINTENANCE AGREEMENT WITH ACS GOVERNMENT SYSTEMS FOR SOFTWARE MAINTENANCE AND SUPPORT TO BE PROVIDED TO THE COUNTY OF MERCER AT A COST NOT TO EXCEED \$31,129.95. PERIOD: JANUARY 1, 2008 THROUGH FEBRUARY 28, 2009.
9. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR IT HARDWARE, SOFTWARE AND RELATED SERVICE PURSUANT TO N.J.S.A. 40A:11-12a
10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZE TO EXECUTE A SOFTWARE MAINTENANCE AGREEMENT WITH NETSMART TECHNOLOGIES FOR SOFTWARE MAINTENANCE AND SUPPORT TO BE PROVIDED TO THE COUNTY OF MERCER AT A COST NOT TO EXCEED \$24, 558.00 PERIOD: JANUARY 1, 2006 TO DECEMBER 31, 2008

11. COUNTY EXECUTIVE AUTHORIZED TO SUBMIT APPLICATION TO THE NEW JERSEY STATE COUNCIL ON THE ARTS FOR THE CULTURAL AND HERITAGE COMMISSION : AMOUNT: \$345,000.00 COUNTY MATCH: PRORATED ARTS BUDGET OF \$90,000.00 (\$30,000.00 / YEAR FOR THREE YEARS). PERIOD: JANUARY 1, 2009 TO DECEMBER 31, 2011.
12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A CONTINUATION GRANT APPLICATION WITH THE STATE OF NEW JERSEY , DIVISION OF CRIMINAL JUSTICE , OFFICE OF THE INSURANCE FRAUD PROSECUTOR AND PARTICIPATE IN THE COUNTY PROSECUTOR INSURANCE FRAUD REIMBURSEMENT PROGRAM. TOTAL PROJECT IS \$250,000.00 (\$250,000.00 STATE; \$0 COUNTY MATCH). PERIOD: JANUARY 1, 2008 TO DECEMBER 31, 2008
13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INTERLOCAL AGREEMENT WITH LAWRENCE TOWNSHIP FOR THE USE OF THE MERCER COUNTY FIREARMS RANGE IN HOPEWELL TOWNSHIP FOR A PERIOD OF TWENTY (20) YEARS AND AUTHORIZES THE COUNTY TREASURER TO ACCEPT FUNDS IN FROM LAWRENCE TOWNSHIP FOR THE USE OF MERCER COUNTY FIREARMS RANGE
14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MUNICIPAL ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND HOPEWELL BOROUGH FOR ASSISTANCE IN THE ACQUISITION OF THE TWIN PINES AIRPORT PROPERTY, KNOWN AS BLOCK 75, LOTS 8 AND 10 IN HOPEWELL TOWNSHIP ,NEW JERSEY. COUNTY COST NOT TO EXCEED \$300,00.00
15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MUNICIPAL ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND LAWRENCE TOWNSHIP FOR ASSISTANCE IN THE ACQUISITION OF THE TWIN PINES AIRPORT PROPERTY , KNOWN AS BLOCK 75, LOTS 8 AND 10 IN HOPEWELL TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED \$300,00

16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MUNICIPAL ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND HOPEWELL TOWNSHIP FOR ASSISTANCE IN THE ACQUISITION OF THE TWIN PINES AIRPORT PROPERTY, KNOWN AS BLOCK 75, LOTS 8 AND 10 IN HOPEWELL TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED \$300,000.00
17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON - PROFIT ASSISTANCE BETWEEN THE COUNTY OF MERCER AND THE D&R GREENWAY LAND TRUST FOR ASSISTANCE IN THE ACQUISITION OF THE KULAK PROPERTY, KNOWN AS BLOCK 4, LOTS 16, 18 AND 41 IN HOPEWELL TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED \$139,500.00
18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH SOCKLER REALTY SERVICES GROUP, INC. FOR THE APPRAISALS OF BLOCK 2739 LOT 1 AND BLOCK 2730, LOT 9, (VERDE AND SAWMILL FARMS) HAMILTON TOWNSHIP. TOTAL COST NOT TO EXCEED \$ 5,900.00
19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH BETTINA D. SHOLK APPRAISALS FOR THE APPRAISAL OF BLOCK 6501, LOT 125 (MOUNT U - PICK FARM) LAWRENCE TOWNSHIP. TOTAL COST NOT TO EXCEED \$3,300.00
20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH MARTIN APPRAISAL ASSOCIATES, INC. FOR THE APPRAISALS OF BLOCK 2739, LOT 1, AND BLOCK 2730, LOT 9, (VERDE AND SAWMILL FARMS) IN HAMILTON TOWNSHIP AND BLOCK 43, LOT 5, (HIGHTS FARM EQUIPMENT FARM) IN ROBBINSVILLE TOWNSHIP. TOTAL COST NOT TO EXCEED \$7,700.00
21. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH RONALD A. CURINI APPRAISAL CO., INC FOR THE APPRAISAL OF BLOCK 6501, LOT 125, (MOUNT U-PICK FARM) LAWRENCE TOWNSHIP. TOTAL COST NOT TO EXCEED \$2,950.00

22. AMEND RESOLUTION NO. 2007 - 591, ADOPTED NOVEMBER 20, 2007 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO.1 TO THE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE STONY BROOK MILLSTONE WATERSHED ASSOCIATION FOR ASSISTANCE IN THEIR ACQUISITION OF THE WRIGHT PROPERTY KNOWN AS BLOCK 44, LOTS 18 AND 19 IN HOPEWELL TOWNSHIP. "INCREASE CONTRACT AMOUNT BY \$ 3,189.00 " RESULTING IN A NEW TOTAL AMOUNT NOT TO EXCEED \$148,689.00 (COUNTY FUNDS)
23. AMEND RESOLUTION NO. 2007 - 547 ADOPTED OCTOBER 25 , 2007, AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE DELAWARE AND RARITAN GREENWAY LAND TRUST FOR ASSISTANCE IN THEIR ACQUISITION OF THE WRIGHT PROPERTY KNOWN AS BLOCK 44, LOTS 18 , 19 IN HOPEWELL TOWNSHIP. COUNTY COST NOT TO EXCEED \$148,689.00. TOTAL INCREASE NOT TO EXCEED: \$3,189.00
24. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MUNICIPAL ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND PENNINGTON BOROUGH FOR ASSISTANCE IN THE ACQUISITION OF THE TWIN PINES AIRPORT PROPERTY , KNOWN AS BLOCK 75, LOT 8 AND 10 IN HOPWELL TOWNSHIP NEW JERSEY. COUNTY COST NOT TO EXCEED \$300,000
25. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH EASTERN VALUATION GROUP FOR THE APPRAISAL OF BLOCK 43, LOT 5, (HIGHTS FARM – EQUIPMENT FARM) ROBBINVILLE TOWNSHIP . TOTAL COST NOT TO EXCEED \$2,100.00
26. COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE FRIENDS OF HOPEWELL VALLEY OPEN SPACE (FOHVOS) FOR ASSISTANCE IN THE ACQUISITION OF THE KULAK PROPERTY, KNOWN AS BLOCK 4, LOTS 16, 18, AND 41 IN HOPEWELL TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED \$139,500.

27. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE GRANT AGREEMENT NO. 08-1890-00 WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS COVERING THE LIHEAP WEATHERIZATION ASSISTANCE PROGRAM FOR THE ELDERLY, HANDICAPPED, AND LOW-INCOME PERSONS THROUGHOUT MERCER COUNTY. TOTAL AMOUNT: \$ 378,839.00. PERIOD: OCTOBER 1, 2007 THROUGH SEPTEMBER 30, 2008. (FEDERAL FUNDS: \$378,839.00 – (NO COUNTY FUNDS))
28. AMEND RESOLUTION NO. 2007-140, ADOPTED MARCH 8, 2007 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO COMPETITIVE CONTRACT BETWEEN MERCER COUNTY ONE-STOP CAREER CENTER AND Y.W.C.A. OF PRINCETON; UTILIZING WDP LITERACY FUNDS TO CONTINUE AN ENGLISH AS A SECOND LANGUAGE PROGRAM. EXTEND CONTRACT PERIOD SIX (6) MONTHS WITH NO INCREASE TO CONTRACT AMOUNT OF \$63,000.00. REVISED CONTRACT PERIOD: MARCH 1, 2007 TO JUNE 30, 2008. (STATE FUNDS-NO COUNTY FUNDS)
29. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY, UNSPECIFIABLE SERVICE AGREEMENT BETWEEN THE UNITED STATES DEPARTMENT OF AGRICULTURE, ANIMAL AND PLANT HEALTH INSPECTION SERVICE, WILDLIFE SERVICES AND THE COUNTY OF MERCER / TRENTON - MERCER AIRPORT TO CONTINUE IMPLEMENTATION OF AN INTEGRATED WILDLIFE DAMAGE MANAGEMENT PROGRAM FOR THE TRENTON -MERCER AIRPORT AND SURROUNDING PROPERTIES. PERIOD: MARCH 15, 2008 TO DECEMBER 15, 2009. AMOUNT NOT TO EXCEED \$14,004.00.
30. COUNTY EXECUTIVE AND CLERK TO THE BOARD ARE AUTHORIZED TO EXECUTE A GRANT AGREEMENT (NJASP 06-32) WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION DIVISION OF AERONAUTICS TO REHABILITATE TAXIWAYS "A", "C", AND "J" AT THE TRENTON – MERCEAIRPORT. NEW JERSEY DEPARTMENT OF TRANSPORTATION, DIVISION OF AERONAUTICS GRANT AMOUNT: \$95,806.00; FEDERAL AVIATION ADMINISTRATION AMOUNT: \$3,640,655.00; COUNTY OF MERCER AMOUNT: \$95,807.00. TOTAL COST: \$3,832,268.00

31. ACCEPTANCE OF DEED OF RIGHT - OF - WAY DEDICATION FROM NH INVESTMENT PROPERTIES LLC, TO THE COUNTY OF MERCER, FOR THE PURPOSE OF ROAD WIDENING, HAMILTON TOWNSHIP, MERCER COUNTY . CONSIDERATION : \$1.00
32. ACCEPTANCE OF DEED OF RIGHT – OF – WAY DEDICATION FROM JAMES R. MCCAGG II T/A JRM CONSTRUCTION, TO THE COUNTY OF MERCER, FOR THE PURPOSE OF ROAD WIDENING, HAMILTON TOWNSHIP , MERCER COUNTY CONSIDERATION: \$1.00
33. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZE TO EXECUTE PROFESSIONAL SERVICE CONTRACT (THROUGH NON - FAIR AND OPEN PROCESS) WITH THE FIRM OF GENOVA, BURNS & VERNIOA, TO PROVIDE LEGAL SERVICES. AMOUNT: NOT TO EXCEED : \$ 175,000.00 (COUNTY FUNDS) PERIOD: JANUARY 1, 2008 – DECEMBER 31, 2008
34. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AGREEMENT WITH MERCER COUNTY IMPROVEMENT AUTHORITY (MCIA) AND TRIGEN – TRENTON ENERGY CORPORATION, L.P.(TRIGEN) IN CONNECTION WITH CERTAIN PIPE RELOCATION REQUIRED FOR THE DEMOLITION OF THE PARKING GARAGE AND CONSTRUCTION OF THE CRIMINAL COURT HOUSE. AMOUNT NOT TO EXCEED: \$3,077,550.00. PERIOD: JANUARY 1, 2008 TO DECEMBER 31, 2008
35. AWARD OF BID RECEIVED FEBRUARY 14, 2008 TO SECURITY GUARD, INC. T/A TRI-COUNTY SECURITY NJ FOR SECURITY GUARD SERVICES FOR A TWO (2) YEAR PERIOD FOR MERCER COUNTY FACILITIES AMOUNT : \$ 517,084.47
36. AWARD OF BID RECEIVED JANUARY 11, 2008 TO SCOUT’S CHARTER BUS SERVICE, INC . TO PROVIDE SUPPLEMENTARY BACK - UP SERVICE FOR TRANSPORTATION RESOURCES TO AID THE DISADVANTAGED AND ELDERLY (TRADE). PERIOD THREE (3) YEARS. TOTAL AMOUNT : \$242,500.00
37. AWARD OF BID RECEIVED DECEMBER 27, 2007 TO VARIOUS VENDORS TO FURNISH AND DELIVER PAPER HOUSEHOLD SUPPLIES WITH MERCER COUNTY AS THE LEAD AGENCY FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOP-ERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: TWO YEARS AS OPEN –END CONTRACTS EFFECTIVE MARCH 23, 2008 TO MARCH 22, 2010

38. APPOINTMENT OF FREEHOLDERS ANN CANNON TO SERVE AS A MEMBER OF THE MERCER COUNTY BOARD OF SOCIAL SERVICES
39. APPOINTMENT OF FREEHOLDER KEITH V. HAMILTON TO SERVE AS A MEMBER OF THE MERCER COUNTY BOARD OF SOCIAL SERVICES
40. APPOINTMENT OF FREEHOLDER ANTHONY P. CARABELLI TO SERVE AS A MEMBER OF THE MERCER COUNTY PLANNING BOARD
41. APPOINTMENT OF FREEHOLDER PASQUALE "PAT" COLAVITA, JR. TO SERVE AS A MEMBER, OF THE MERCER COUNTY COMMUNITY COLLEGE BOARD OF SCHOOL ESTIMATE AND THE MERCER COUNTY VOCATIONAL TECHNICAL SCHOOLS - BOARD OF SCHOOL ESTIMATE
42. APPOINTMENT OF FREEHOLDER TONY MACK TO SERVE AS A MEMBER, OF THE MERCER COUNTY COMMUNITY COLLEGE BOARD OF SCHOOL ESTIMATE AND THE MERCER COUNTY VOCATIONAL TECHNICAL SCHOOLS - BOARD OF SCHOOL ESTIMATE
43. APPOINTMENT OF FREEHOLDER LUCYLLE R.S. WALTER TO SERVE AS A MEMBER OF THE MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT – BOARD OF SCHOOL ESTIMATE
44. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS CONCURS WITH HUNTERDON COUNTY URGING THE COMPLETION OF THE ENVIRONMENTAL ASSESSMENT ASSESSMENT REPORT AND RESTORATION OF PASSENGER SERVICE ON THE WEST TRENTON LINE
45. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORT FULL FUNDING OF THE 21ST CENTURY COMPETITIVENESS ACT, 2007
46. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS STANDS UNITED WITH THE AMERICAN CONFERENCE ON DIVERSITY AGAINST ACTS THAT IMPERIAL THE DIVERSE FABRIC OF OUR COUNTY AND THE FUTURE OF OUR CHILDREN

47. AMEND RESOLUTION NO. 2008-12, ADOPTED JANUARY 10, 2008- BOARD ESTABLISHES MEETING DATED FOR CONFERENCES AND FORMAL MEETINGS OF THE BOARD FOR YEAR 2008- CHANGE LOCATION OF MARCH 27, 2008 MEETING TO “WEST WINDSOR TOWNSHIP MUNICIPAL BUILDING”, 271 CLARKSVILLE ROAD, P.O BOX 38, WEST WINDSOR , NEW JERSEY . (AMENDMENT NO.10)
48. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY UNSPECIFIABLE SERVICE AGREEMENT AWARDED THROUGH A NON- FAIR AND OPEN PROCESS WITH FULL SERVICE MAILERS, INC. TO PROVIDE THE PREPARATION AND MAILING OF 2008 SAMPLE BALLOTS. AMOUNT NOT TO EXCEED: \$ 49,600.00

H. ORDINANCE-SECOND READING AND ADOPTION:

AN ORDINANCE AMENDING AN ORDINANCE TO ADOPT A MERCER COUNTY , NEW JERSEY ADMINISTRATIVE CODE , PURSUANT TO THE COUNTY EXECUTIVE PLAN OF THE OPTIONAL COUNTY CHARTER LAW (N.J.S.A. 40:41A-ET SEQ- ORDINANCE NO. 2006-16, ADOPTED OCTOBER 12, 2000- RE – ESTABLISHING THE OFFICE OF THE INSPECTOR GENERAL (ORIGINAL ORDINANCE ADOPTED MARCH 11, 2004, ORDINANCE NO. 2004-3) (AMENDMENT NO.11)

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated November 30, 2007 whereby he indicates that he has reviewed the above named Ordinance and found no negative overriding implications; therefore, he recommends adoption of the Ordinance.
2. The Clerk to the Board announces that said Ordinance has been properly advertised in accordance with the State Statute and all requirements have been complied with.
3. The Chair of the Board announced the opening of the Public Hearing on said Ordinance.
4. MOTION TO CLOSE PUBLIC HEARING
5. ADOPTION OF ORDINANCE

I. ON-GOING BUSINESS:

1. Correction Center Personnel Update
2. Courthouse Expansion
3. Indoor Track
4. Voter Certification and Paper Ballot Receipt

J. NEW BUSINESS:

K. PUBLIC SECTION:

L. ADJOURN MEETING: